



CITY OF BELEN REGULAR COUNCIL MEETING

100 South Main Street, Belen New Mexico 87002

City of Belen Council Chambers

March 19, 2018

6:00 PM

AGENDA

A copy of the Agenda can be obtained from the Office of the Deputy City Clerk. Please be advised that all public meetings are video and audio recorded.

- 1) **CALL TO ORDER** The regular meeting of the Belen City Council, State of New Mexico, and County of Valencia to be held on Monday, March 19, 2018 at 6:00 P.M. in the Council Chambers at City Hall located at 100 South Main Street, Belen New Mexico 87002.
- 2) **ROLL CALL**
- 3) **PLEDGE OF ALLEGIANCE**
- 4) **APPROVAL OF AGENDA**
- 5) **APPROVAL OF MINUTES** March 12, 2018
- 6) **PUBLIC COMMENT 3 MINUTE PRESENTATIONS:** (please listen for timer)
If more time is needed for presentation, please ask to be scheduled on the next agenda.
- 7) **PRESENTATION**
 - a. Proclamation for the “2018 Belen Eagles Basketball Team Day” – *Mayor Jerah Cordova*
- 8) **DISCUSSION WITH POSSIBLE ACTION**
 - a. Approval or Disapproval of a Payment Agreement with BNSF for Utility Line Work – *Raymond Harrell*
 - b. Approval or Disapproval of the Municipal Arterial Program Resolution – *John Best*
 - c. Approval or Disapproval of a Resolution Advising the 2018 Open Meetings Act for the City of Belen – *Brian McBain*
 - d. Approval or Disapproval of the Inspection of Public Records Act Compliance Resolution – *Brian McBain*
- 9) **EXECUTIVE SESSION:**
Approval/Disapproval to enter into Executive Session for the discussion of limited personnel matters regarding the City’s appointed positions, as allowed per the Open Meetings Act, Section 10-15-1(H-2)
- 10) **DISCUSSION WITH POSSIBLE ACTION ON APPOINTMENTS**
 - a. Approval or Disapproval of the Mayor Pro-Tem Nomination – *Mayor Jerah Cordova*
 - b. Approval or Disapproval for the Appointment of the City Manager Position – *Mayor Jerah Cordova*
 - c. Approval or Disapproval for the Appointment of the City Clerk Position - *Mayor Jerah Cordova*
 - d. Approval or Disapproval for the Appointment of the City Treasure Position - *Mayor Jerah Cordova*
 - e. Approval or Disapproval for the Appointment of the Belen Fire Chief Position - *Mayor Jerah Cordova*
 - f. Approval or Disapproval for the Appointment of the Belen Police Chief Position - *Mayor Jerah Cordova*
 - g. Approval or Disapproval of Commissions, Boards and Committees – *Mayor Jerah Cordova*
 - h. Approval or Disapproval for Certification of All City of Belen Employees - *Mayor Jerah Cordova*
- 11) **SWEARING IN CEREMONY**
 - a. Oath of Office to All Appointed Positions/Committees/Boards – *Judge Kathy Savilla*
- 12) **INFORMATIONAL ITEMS**
 - a. City Manager’s Report

b. Communication from City Council

13) ADJOURNMENT

Respectfully Submitted,

/s/

Brian McBain

Deputy City Clerk

If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the hearing or meeting, please contact 505-966-2740 at least one week prior to the meeting or as soon as possible.